# **SPECIAL MEETING**

# ACTION AGENDA Resource Conservation Commission Chula Vista, California

Monday, September 13, 2004 Conference Rooms 2&3 4:02 p.m. 276 Fourth Avenue

#### **CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid P, Vice-Chair John Chávez P, Commissioners Teresa Thomas P, Juan Diaz P, Pamela Bensoussan P, Stanley Jasek P and Tracy Means U

APPROVAL OF MINUTES: None.

**ORAL COMMUNICATIONS:** None.

#### **NEW BUSINESS**

1. EIR-04-05 – Espanada Draft EIR, North side of 'H' Street between Third and Fourth Avenues

Action: Disapproved (5-1-0-1)

### **ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS** 

## **COMMISSIONER COMMENTS**

**ADJOURNMENT** at 5:55 p.m. to a regular meeting on Monday, September 20, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910